

**NOTICE TO APPEAR FOR
JUDGMENT DEBTOR EXAM**

EXHIBIT A

5. The last three Federal, state and local income tax returns filed by the debtor and any business in which the debtor has any interest, including all W-2 or 1099 forms.
6. Bank statements for the past 12 months from all banks or other financial institutions, where any sole proprietorship, partnership, or corporation, in which the debtor has any interest in an account of any kind.
7. All trust agreements in which the debtor is named trustor, trustee, or beneficiary.
8. All deeds, leases, contracts, and other documents representing any ownership interest the debtor has in any real property, and all deeds of trust, mortgages, or other documents evidencing encumbrances of any kind on said real property.
9. All stocks, bonds, or other securities of any class the debtor and any business in which the debtor has any interest may own or have issued.
10. All life insurance policies in which the debtor is either the insured or the beneficiary.
11. All promissory notes held by the debtor, and all other documents evidencing any money owed to the debtor either now or in the future.
12. All financial statements furnished by the debtor within the past 36 months.
13. All deeds, bills of sale, or other documents prepared in connection with any transfer made by the debtor or any business in which the debtor has any interest, either by gift, sale, or otherwise within the last six years.
14. All documents relating to any lawsuit or legal action brought by the debtor.

Respectfully submitted,
PATRICK J. FITZGERALD
United States Attorney

By: s/Melissa A. Childs
MELISSA A. CHILDS
Assistant United States Attorney
219 South Dearborn Street
Chicago, Illinois 60604
(312) 353-5331
melissa.childs@usdoj.gov